IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MICHIGAN

Noel Janis, :

: Civil Action No.: 2:14-cv-14945

Plaintiff,

v.

: DEMAND FOR JURY TRIAL

Enhanced Recovery Company, LLC,

Defendant.

COMPLAINT & JURY DEMAND

For this Complaint, the Plaintiff, Noel Janis, by undersigned counsel, states as follows:

JURISDICTION

- 1. This action arises out of Defendant's repeated violations of the Fair Debt Collection Practices Act, 15 U.S.C. § 1692, *et seq.* ("FDCPA"), violations of the Telephone Consumer Protection Act, 47 U.S.C. § 227, *et seq.* ("TCPA"), and the invasions of Plaintiff's personal privacy by the Defendant and its agents in their illegal efforts to collect a consumer debt.
- 2. Venue is proper in this District pursuant to 28 U.S.C. § 1391(b), in that the Defendant transacts business in this District and a substantial portion of the acts giving rise to this action occurred in this District.

PARTIES

3. The Plaintiff, Noel Janis ("Plaintiff"), is an adult individual residing in Waterford Twp, Michigan, and is a "consumer" as the term is defined by 15 U.S.C. § 1692a(3), and is a "person" as the term is defined by 47 U.S.C. § 153(39).

- 4. Defendant Enhanced Recovery Company, LLC ("ERC"), is a Florida business entity with an address of 8014 Bayberry Road, Jacksonville, Florida 32256, operating as a collection agency, and is a "debt collector" as the term is defined by 15 U.S.C. § 1692a(6), and is a "person" as the term is defined by 47 U.S.C. § 153(39).
 - 5. ERC at all times acted by and through one or more of the collectors.

ALLEGATIONS APPLICABLE TO ALL COUNTS

A. The Debt

- 6. A financial obligation (the "Debt") was allegedly incurred to an original creditor (the "Creditor").
- 7. The Debt arose from services provided by the Creditor which were primarily for family, personal or household purposes and which meet the definition of a "debt" under 15 U.S.C. § 1692a(5).
- 8. The Debt was purchased, assigned or transferred to ERC for collection, or ERC was employed by the Creditor to collect the Debt.
- 9. The Defendant attempted to collect the Debt and, as such, engaged in "communications" as defined in 15 U.S.C. § 1692a(2).

B. ERC Engages in Harassment and Abusive Tactics

- 10. Within the last two years, ERC contacted Plaintiff in an attempt to collect the Debt from "Eric Hudlund" (the "Debtor").
- 11. At all times mentioned herein, ERC called Plaintiff's cellular telephone, number 248-xxx-1956, by using an automated telephone dialer system ("ATDS") and an artificial or prerecorded voice.

- 12. Plaintiff never provided her cellular telephone number to ERC, and never provided her consent to be contacted on her cellular telephone number.
- 13. When Plaintiff answered calls from ERC, she was met with a prerecorded message stating to give ERC a call back.
- 14. During a live conversation in or around January, 2014 with Plaintiff, ERC asked to speak with the Debtor.
- 15. Plaintiff explained to ERC that they were calling the wrong telephone number, and demanded that all communication to her cellular telephone number cease.
- 16. Despite the foregoing, ERC continued to call plaintiff at an annoying and harassing rate.
- 17. Within the last year, the Defendant contacted Plaintiff in an attempt to collect the Debt.

C. Plaintiff Suffered Actual Damages

- 18. The Plaintiff has suffered and continues to suffer actual damages as a result of the Defendant's unlawful conduct.
- 19. As a direct consequence of the Defendant's acts, practices and conduct, the Plaintiff suffered and continues to suffer from humiliation, anger, anxiety, emotional distress, fear, frustration and embarrassment.

COUNT I VIOLATIONS OF THE FDCPA 15 U.S.C. § 1692, et seq.

20. The Plaintiff incorporates by reference all of the above paragraphs of this Complaint as though fully stated herein.

- 21. The Defendant's conduct violated 15 U.S.C. § 1692b(3) in that Defendant contacted third parties in regards to the Plaintiff's debt on numerous occasions, without being asked to do so.
- 22. The Defendant's conduct violated 15 U.S.C. § 1692d in that Defendant engaged in behavior the natural consequence of which was to harass, oppress, or abuse the Plaintiff in connection with the collection of a debt.
- 23. The Defendant's conduct violated 15 U.S.C. § 1692d(5) in that Defendant caused a phone to ring repeatedly and engaged the Plaintiff in telephone conversations, with the intent to annoy and harass.
- 24. The Defendant's conduct violated 15 U.S.C. § 1692f in that Defendant used unfair and unconscionable means to collect a debt.
- 25. The foregoing acts and omissions of the Defendant constitute numerous and multiple violations of the FDCPA, including every one of the above-cited provisions.
 - 26. The Plaintiff is entitled to damages as a result of Defendant's violations.

<u>COUNT I</u> <u>VIOLATIONS OF THE TELEPHONE CONSUMER PROTECTION ACT –</u> <u>47 U.S.C. § 227, et seq.</u>

- 27. The Plaintiff incorporates by reference all of the above paragraphs of this Complaint as though fully stated herein.
- 28. Plaintiff never provided her cellular telephone number to ERC or the Creditor and never provided her consent to be contacted on her cellular telephone.
- 29. Without prior consent ERC contacted the Plaintiff by means of automatic telephone calls and prerecorded messages at a cellular telephone in violation of 47 U.S.C. § 227(b)(1)(A)(iii).

- 30. ERC continued to place automated calls to Plaintiff's cellular telephone after being advised it had the wrong number and knowing there was no consent to continue the calls. As such, each call placed to Plaintiff was made in knowing and/or willful violation of the TCPA, and subject to treble damages pursuant to 47 U.S.C. § 227(b)(3)(C).
- 31. The telephone number called by ERC was assigned to a cellular telephone service for which Plaintiff incurs charges for incoming calls pursuant to 47 U.S.C. § 227(b)(1).
- 32. The calls from ERC to Plaintiff were not placed for "emergency purposes" as defined by 47 U.S.C. § 227(b)(1)(A)(i).
- 33. ERC's telephone system has the capacity to store numbers in a random and sequential manner.
- 34. Plaintiff is entitled to an award of \$500.00 in statutory damages for each call made in negligent violation of the TCPA pursuant to 47 U.S.C. § 227(b)(3)(B).
- 35. As a result of each call made in knowing and/or willful violation of the TCPA, Plaintiff is entitled to an award of treble damages in an amount up to \$1,500.00 pursuant to 47 U.S.C. § 227(b)(3)(B) and 47 U.S.C. § 227(b)(3)(C).

PRAYER FOR RELIEF

WHEREFORE, the Plaintiff prays that judgment be entered against Defendant:

- 1. Actual damages pursuant to 15 U.S.C. § 1692k(a)(1) against Defendant;
- 2. Statutory damages of \$1,000.00 pursuant to 15 U.S.C. §1692k(a)(2)(A) against Defendant;
- 3. Costs of litigation and reasonable attorney's fees pursuant to 15 U.S.C.§ 1692k(a)(3) against Defendant;
- 4. Statutory damages of \$500.00 for each violation determined to be negligent pursuant to 47 U.S.C. § 227(b)(3)(B);

- 5. Treble damages for each violation determined to be willful and/or knowing pursuant to 47 U.S.C. § 227(b)(3)(C);
- 6. Punitive damages against Defendant; and
- 7. Such other and further relief as may be just and proper.

TRIAL BY JURY DEMANDED ON ALL COUNTS

Dated: December 31, 2014

Respectfully submitted,

By: /s/ Sergei Lemberg, Esq. Attorney for Plaintiff Noel Janis LEMBERG LAW, L.L.C. 1100 Summer Street Stamford, CT 06905 Telephone: (203) 653-2250

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